



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

LIBRARY COMMISSION

MORGAN HILL CIVIC CENTER
Council Chambers
17555 Peak Ave.

LIBRARY COMMISSION

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Chuck Dillmann
George Nale
Jeanne Gregg
Kathleen Stanaway
Charles Cameron
Einar Anderson
Ruth Phebus
Bert Berson
John Macchia

MONDAY, FEBRUARY 14, 2005

7:15 P.M.

CALL TO ORDER

Chair Dillmann

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Staff Liaison. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

REPORTS

1. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting

Joint Powers Authority

**County Librarian
Melinda Cervantes**

**Deputy County Librarian
Sarah Flowers**

2. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

**Community Librarian
Rosanne Macek**

3. LEGISLATIVE COMMITTEE

Chair Dillmann

4. CONSENT CALENDAR

APPROVAL OF MEETING MINUTES OF JANUARY 10, 2005

BUSINESS

5. RESOLUTION IN SUPPORT OF LOCAL LIBRARIES

Recommended Action: Action Item. Commission will vote to support a resolution pertaining to local parcel tax measures (Measure A and B) scheduled to be adopted by Council on February 16, 2005.

6. RESCHEDULE LIBRARY COMMISSION WORKSHOP

Recommended Action: Action Item. Library Commission to select new date for Commission workshop.

7. BUILDING PROGRAM FOR NEW MORGAN HILL LIBRARY

Recommended Action: Information Item. Library staff will provide overview of building program for new library.

8. UPDATE ON SELECTION OF LIBRARY CONSTRUCTION MANAGEMENT FIRM

Recommended Action: Information Item. City staff will provide an update on City Council selection of construction management firm for the new library.

9. A) **REVIEW OF CITY MANAGER'S REPORT TO COUNCIL- *EVALUATION OF SYSTEM OF COMMITTEES AND COMMISSIONS*, AND**
 B) **DISCUSSION OF ROLE OF COMMISSION; AND**
 C) **REVIEW OF COMMISSIONER TERMS AND SUGGESTIONS TO REDUCE COMMISSION FROM NINE MEMBERS TO SEVEN**
 Recommended Action: Information Item. City staff will provide an overview of City Manager's report to Council. Commission will discuss its role in relation to City Council, the community, library and city staff. Commission will review the terms of current members and discuss suggestions to reduce membership to seven members per Council direction.
10. **UPDATE FROM FUNDRAISING COMMITTEE**
 Recommended Action: Information Item. The Fundraising Committee will provide a status report to the Commission.
11. **REQUESTS FOR FUTURE ITEMS**
12. **ADJOURNMENT** to next monthly meeting on **March 14, 2005 at 7:15 p.m. in Council Chambers**

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #1 through #12 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.